

| RES/ORD | SUMMARY OF COUNCIL AND COMMITTEE MEETINGS<br>SUBJECT | ACTION |
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## COUNCIL MEETING

**Thursday, August 13, 1998**

**6th floor Council Conference Room**

9:00 **PROPOSED CLOSED SESSION** to Held closed session  
*discuss a matter directly related to a negotiating strategy  
or the contents of a bid or proposal, pursuant to  
Maryland Code, Section 10-508 (a)(14). Topic is solid  
waste contract. (6th floor Council Conference Room)  
(Hughes/Cogan)*

**R-13-1423** (1) 9:15 **MOTION TO RECONSIDER** - Reconsidered; adopted  
Emergency Appropriation and amendment to County  
Government's FY99 Capital Budget and FY99-04  
Capital Improvements Program, Department of  
Public Works and Transportation - \$865,000 to  
expand Recycling Facility for mixed paper recycling  
program (Source: Solid Waste Disposal Fund)  
*If the motion to reconsider is  
approved, action may follow immediately.*

(2) 9:50 **MOTION TO RECONSIDER** - Reconsidered  
Comprehensive Solid Waste Management  
Plan(Hughes)  
*If the motion to reconsider is  
approved, action may follow immediately.*

**ADJOURNED: 9:55 A.M.**

## COUNCIL MEETING

**Monday, August 17, 1998**

**7th floor Council Hearing Room**

**R-13-1424** (1) 9:00 **Introduction/Suspension of** Introduced;Suspended  
**Rules/Action** - Resolution regarding Proposed Rules; Adopted  
Amendment to County Charter by petition; Ballot  
Title (Cogan)  
*Request to suspend Rules of  
Procedure (Rule 7c) to allow immediate action.*

| RES/ORD         | SUBJECT  | ACTION                        |
|-----------------|--|-------------------------------|
| (1.1)<br>a      | <b><u>Introduction</u></b> - Resolution to Grant Franchise to American Communications Services of Maryland, Inc. (e•spire Communications) to use the public right-of-way (Cogan)   | Introduced                    |
| 9:20<br>#26     | <b><u>LEGISLATIVE SESSION</u></b> Day  |                               |
|                 | A. Introduction of Bills   |                               |
| (2)             | • <b>Bill 26-98</b> , Employees' Retirement System - Miscellaneous Amendments, sponsored by Council President at request of the County Executive (Cogan)<br><i>Public Hearing is scheduled for September 29, 1998, at 1:30 pm.</i> | Introduced                    |
| (3)             | • <b>Bill 28-98</b> , Animal Control - Revisions, sponsored by Council President at request of County Executive (Cogan)<br><i>Public Hearing is scheduled for September 24, 1998, at 7:30 pm.</i>                                  | Introduced                    |
| (4)             | • <b>Bill 29-98</b> , Deferred Compensation Plan - Creation of Trust, sponsored by Council President at request of County Executive (Cogan)<br><i>Public Hearing is scheduled for September 29, 1998, at 1:30 pm.</i>              | Introduced                    |
| (5)             | • <b>Bill 30-98</b> , Board of Investment Trustees - Authority, sponsored by Council President at request of County Executive (Cogan)<br><i>Public Hearing is scheduled for September 29, 1998, at 1:30 pm.</i>                    | Introduced                    |
| (6)             | 9:30 <b><u>PUBLIC HEARING</u></b> - Zoning Text Amendment 98021, Signs - Limited Duration and Temporary Signs (Wilson)   | PH; record closed             |
| 10:00           | <b><u>DISTRICT COUNCIL SESSION</u></b>   |                               |
| <b>O-13-102</b> | (6) A. <b><u>Action</u></b> - Zoning Text Amendment 98021, Signs - Limited Duration and Temporary Signs (Wilson)   | Adopted; (6y; WH, ND, & BK a) |

**ADJOURN:** 10:17 A.M.

